



**Senior Dental Advisory Committee
December 2, 2014
Meeting Minutes**

PRESENT	ABSENT	GUESTS
Linda Reiner	Carol Niforatos	Chandra Vital - HCPF
Sally Ryman	Thomas Lavery	Jennifer Weaver – AG Office
Matilda Bottenbley		Marija Weeden-Osborn - CCHN
Sung Cho (for Carol Niforatos)		Jennifer Goodrum - CDA
Diane Brunson - Phone		
Karen Reiplinger		
Alan Kislowitz		
Keith Clear		
Todd Coffey		
Nancy Dolson – HCPF		Cynthia Miley - HCPF

Approximate Time	Topic	Lead
3:00 – 3:10	<input type="checkbox"/> Welcome and Introductions <input type="checkbox"/> Review and approve minutes	<i>Chair Linda Reiner</i>
3:10 – 4:30	<input type="checkbox"/> Final review for committee action: <ul style="list-style-type: none">○ Revised draft request for grant proposals○ Revised draft grant review criteria○ Review panel instructions○ Draft rules	<i>Nancy Dolson, HCPF</i>
4:30-4:45	<input type="checkbox"/> Public Comment	
4:30 – 5:00	<input type="checkbox"/> Committee action <input type="checkbox"/> Discuss schedule for next meetings <input type="checkbox"/> Wrap up and Adjournment	<i>Committee Members</i>

Next Meeting: December 2, 2014; 3:00 to 5:00 PM
225 East 16th Avenue, Denver, CO 80203
Conference Room 6 A/B

Linda Reiner called the meeting to order at 3:07 p.m.

Sally Ryman motioned to approve the **November 21, 2014** minutes as written, **Diane Brunson** seconded. Motion passed

Presentations:

Review Revised Draft Request for Grant Proposals, Revised Grant Review Criteria, Review Panel Instructions, Draft Rules

- Will ask Medical Services Board on January 9th to adopt the emergency rules
- Would like to release the request for grant proposals on January 12th
- Give potential applicants 2 weeks to get us their questions
- Have an oral conference for potential applicants on February 2nd in order to address any questions they may have
- Proposals will be due on February 20th
- Give the Department and the review panel about a month to review and make recommendations with the idea that contracts will be in place and services can start July 1st
- **Karen Reiplinger** - How would one verify economically disadvantaged and would it include income from passive sources
 - o There would be no asset test it would just be their available income and any documentation would be great but self-declaration would also be ok
- **Karen Reiplinger** – What would be considered reasonable screening when determining if a senior may be eligible for Medicaid or the Old Age Pension Program
 - o We will provide some guidance to review panel
- Added crowns as a covered benefit and took the same approach as Medicaid having all with the same copay
 - o Included some associated type procedures, re-cement or re-bonding, core buildup, etc.
 - o Guidelines mirror what Medicaid has
- There will be no prior authorizations but we would expect that during regular program reviews or audits as we are overseeing the program we would be looking at these things
- Rearranged the review panel guidance to try to help the review panel if they are trying to weigh those decisions
 - o Will provide review panel with dental HPSAs
 - o Added preference should be given to grant proposals that demonstrate the ability to serve a greater number of seniors or seniors that live in a designated dental HPSA area
- First annual report will be due September of 2016

Public Comment

- **Jennifer Goodrum** – This program has been focused on restorative services to seniors, Medicaid reimburses directly to dental hygienists. Under the evaluation of grant proposals, the final definition states that distribution of funds will be based on the estimated percentage. You may want to have some flexibility on that

Action Items

- **Diane Brunson** motioned to accept the request for grant proposals, **Sally second**. Motion passed
- **Todd Coffey** motioned to accept the covered dental services including the maximum program payment and client copayment, **Sally Ryman** seconded. Motion passed
- **Sally Ryman** motioned to accept the grant review criteria and associated attachments, **Todd Coffey** seconded. Motion passed
- **Alan Kislowitz** motioned to accept the Colorado Dental Health Care Program for Low Income Seniors rules, **Todd Coffey** seconded. Motion passed

The meeting was adjourned at 4:07 pm.